NOTICE OF PUBLIC MEETING



Governor's Citizen's Traffic Stop Advisory Board

AGENDA

FRIDAY, APRIL 18, 2008
1:00 P.M.
SOUTHERN ARIZONA STATE CAPITOL COMPLEX
400 WEST CONGRESS, TUCSON, ARIZONA 85701
ROOM 222 NORTH BUILDING

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of Governor's Citizen Traffic Stop Advisory Board ("the Board") and the general public that the Board will hold a meeting, open to the public, on Friday, April 18, 2008 at 1:00 p.m. The meeting will be held at the Southern Arizona State Capitol Complex, 400 West Congress, Tucson, Arizona, Room 222, North Building. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. Members of the Board will attend either in person or by telephone conference call. The Board was offered written materials pertaining to agenda items prior to the meeting. The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Dora Vasquez at 602-542-1743.

REGULAR BUSINESS

1. INTRODUCTIONS CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

2. APPROVAL OF MINUTES

Presentation: None Scheduled

Suggested Action: It is moved that the Governor's Citizen's Traffic Stop Advisory Board approve the

minutes of Board meetings held on February 22, 2008 and April 8, 2008 as submitted.

GENERAL BUSINESS

3. A NATIONAL PERSPECTIVE ON LAW ENFORCEMENT AND RACIAL PROFILING

Presentation: King Dowling, ACLU

Suggested Action: For information, discussion and possible action

4. CITY OF TUCSON CITIZENS POLICE ADVISORY REVIEW BOARD/INDEPENDENT POLICE AUDITOR

Presentation: Liana Perez, Director, City of Tucson Independent Police Auditors Office

Suggested Action: For information and discussion

5. REVIEW OF DPS CONSENT SEARCH FORM AND OFFICER PROCEDURES

Presentation: Chief Mikel Longman, DPS

Suggested Action: For information, discussion and possible action

6. SUBCOMMITTEE REPORTS:

Presentation: It is anticipated that Board members, Staff, DPS and ACLU

Representatives may participate in the presentation

Subcommittees:

1. Hiring, training, policy and practices

- Zoe Hammer Tomizuka
- Orlenda Roberts

2. Community Relations

- Lorenzo Jones
- Liz Archuleta

3. Internal Review, including adherence to the lawsuit stipulation

- Luis Fernandez
- Tom Milldebrandt

4. Best Practices

- Mel Hannah
- J Cabou

Suggested Action: For information, discussion and possible action

7. BOARD FORUM

This section of the agenda allows Board members to share information regarding issues related to the board.

8. NEXT MEETING DATE

Suggested Action: For information, discussion and possible action

9. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.
